

03/21/2019 13:35

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LAZARUS CORPORATE

P190000953473

Florida Department of State
Division of Corporations
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Electronic Filing Menu

Corporate Filing Menu

Articles of Amendment
to
Articles of Incorporation
of

STERNA GROUP USA INC

Florida Document Number: P19000022855

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

REMOVE: JORGE R MOLANO

ADD R.A.: JOSE G FORERO LEON
12670 179 CT N, JUPITER FL 33478

These articles of amendment were adopted on

3/21/19

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature

JOSE G FORERO LEON

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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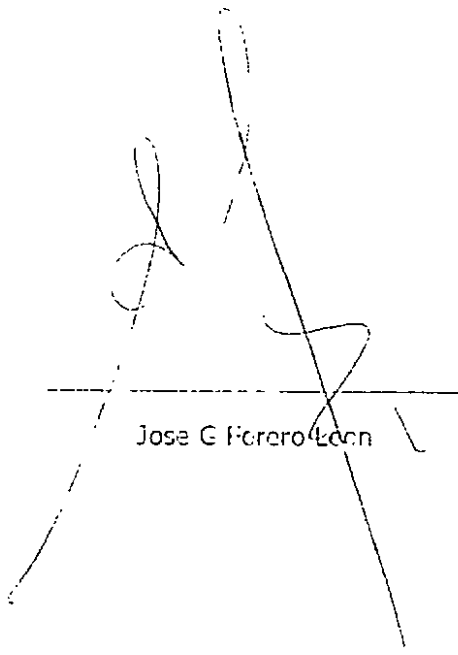
P19 000022855

Jupiter March 15, 2019

To May Whom It Concern

By this letter I Jose German Forero Leon owner of **STERNA GROUP USA CORP** with Document Number **P18000064740** I like to inform you I have NO intention to revoke the Dissolution, and I like to start a new business with the same name **STERNA GROUP USA INC** Identify with a trucking number **800322816388** and **EIN 83-3017832** with a Jorge R Molano as a Vice President of the company please feel free to contact me to gerencia@sternagroup.co , ventas@sternagroup.co and info@stgfinancialpartners.com.

Sincerely



Jose G Forero Leon